
CURRENT REPORT

Current Report according to:	Law 24/2017, FSA Regulation 5/2018
Report date:	15.04.2026
Name of the issuing entity:	Longshield Investment Group SA
Registered office:	București, S.V. Rahmaninov Str, no.46-48, district 2
Phone/fax number:	021.387.3210 / 021.387.3209
Sole Registration Code:	3168735
Order number in the Trade Register:	J1992027499400
Subscribed and paid-up share capital:	74,474,384.50 lei
Regulated market on which issued securities are traded	Bucharest Stock Exchange

Important event to be reported:

Nominations for the position of member of the Board of Shareholders Representatives of Longshield Investment Group S.A. - Shareholders Ordinary General Meeting of Longshield Investment Group S.A. convened for April 29/30, 2026

Longshield Investment Group S.A., through its administrator SAI Muntenia Invest SA, informs shareholders and investors that the lists of candidates submitted for the position of member of the Board of Shareholders' Representatives related to items 6 and 7 on the agenda of the Shareholders Ordinary General Meeting of Longshield Investment Group S.A. convened for April 29/30, 2026 are available to shareholders and investors on the company's website www.longshield.ro in the section "Investor Information/Corporate Events/General Meetings of Shareholders/ 2026"

LONGSHIELD INVESTMENT GROUP - S.A.

By way of its Manager S.A.I. Muntenia Invest - S.A.

Ștefan Dumitru
General Manager

For Compliance Officer

Sergiu Mihailov

Deputy General Manager